



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Grand Canyon Room
Friday, January 13, 2012
10:00 am – 12:30 pm**

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Members will attend either in person or by telephone conference call. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

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|-------------------------------------------------------|------------------------------------------------------------------|
| I. Call to Order & Welcome | Council Chair |
| II. Review & Approval of Minutes | Council Chair |
| III. Council Chair Report | Council Chair |
| IV. Deputy Executive Director's Update | Cathy De Lisa |
| V. Committee Reports
(Action May Be Taken) | |
| • Executive | Council Chair |
| Report from December 8, 2011 Meeting | |
| • Legislative & Policy Coordinating | Charles Brown |
| • Mature Workforce | George Evanoff |
| • Social, Health & Alzheimer's | Anne Morrison |
| • Marketing & Outreach Task Force | Council Staff |
| • Older Driver Safety Report Review Committee | George Evanoff &
Council Staff |
| VI. Presentation | Dan Harrigan
Arizona Department of
Transportation |
| VII. Liaison Reports | |

- Area Agencies on Aging
- Department of Economic Security
- Department of Insurance
- Arizona Health Care Cost Containment System AHCCCS
- Department of Health Services
- Attorney General's Office

Dana Kennedy
Melanie Starns
Erin Klug
Jay Dunkleberger
Wayne Tormala
Debra Boehlke

VIII. Announcements

(No Action to Be Taken)

Council Members

IX. Call to the Public

(No Action to Be Taken)

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

X. Adjourn

Next Meeting

The next meeting of the Governor's Advisory Council on Aging is scheduled for March 9, 2012. Location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public